

**VILLAGE OF WALLACE BOARD OF TRUSTEES**  
**Minutes of Meeting**  
**February 15, 2023**

Present: Gary Hager, Cindy Wickizer, Anna Griffiths, DoAnn McDonald

Absent: Madisen Clough

Also, Present: Scott Sauser, Quinton Smith, Tracy Tyan, Matt Pelster, Matt Peyton,  
Jon Schroeder (by phone)

The meeting of the Wallace Village Board of Trustees was called to order at 7:00 p.m. February 15, 2023 by Chairperson Hager. The agenda was approved by unanimous consent. Minutes of January 10, 2023 meeting were approved by unanimous vote, with following corrections: Vice Chair Anna Griffiths sign checks. Correct spelling of Krystal Friesen's name. The Budget/Financial report was placed on file. Claims were approved as listed. A reminder was made by Chairperson Andrews of the Public Open Meetings Law posted on the Board room wall.

In other business:

- Chairman Hager asked if anyone was recording meeting. No one was.
- Chairman Hager informed everyone that the Village was recording meeting.
- Open to guests for questions and comments: none
- Past due water bill/shut off directed clerk to send letter.
- Law Enforcement report faxed to us 55.25 hours patrol for January.
- WCNDD: Motion to sign Resolution 23-11(Nuisance Officer) by Wickizer, second by Hager. Motion passed 4-0.
- Quinton Smith presented to Board updates on the organization of Sporting Club.
- Motion to approve Class K License for T's Bar & Grill by McDonald, second by Griffiths. Motion passed 4-0.
- Matt Pelster spoke with Board about easement or purchasing land from Village for his propane tank after his building addition. Board is going to check into this.
- Jon Schroeder on phone due to weather: Board discussed livestock in Town and what options Town has to control this. Will be working on new Ordinances to limit what is allowed and quantity. Maybe require licenses for this.
- Planning: Matt Pelster: motion to approve application by Griffiths, second by Hager. Motion passed 4-0.
- Dead tree removed from park.
- Checking with Kathy Fowler-need two signatures on Library checking.
- Motion by Hager to give \$200.00 gift certificate to Ryan Kuhlman for helping remove piles of snow off main street, second by McDonald. Motion passed 4-0.
- Got bids for armor coating streets this summer.
- Looking into making Community Hall wheelchair accessible (get to bathrooms).
- Report from Fire Department on fire hydrants that need replaced. Looking into this.

Next Meeting Date: March 14, 2023

Adjournment at 9:03 pm

Claims:

American Agricultural Lab 19.50; AWWA 5.00; Consolidated Telco, Inc. 354.90;  
Core & Main 10,767.71; HiLineCoop 561.65; High Plains News 90.24; Hild  
Propane 2565.38; Lincoln County Clerk 376.99; Macs Superfoods 23.25; Mary

May 35.00; Midwest Electric 1816.13; Nebraska Department of Revenue 95.87; Olson's Pest Technicians 100.00; Schaben Sanitation 3415.87; Schroeder & Schroeder PC 148.75; Scotty's Integrated Enterprises LLC 220.00; Staples 112.78; Weathercraft Co 464.00. Payroll 6238.17; EFTPS 1417.20. Debit Card transactions: UNL Agronomy 95.00; US Post 217.00; 1<sup>st</sup> State Bank 75.00.